September 15, 2014
MEETING OF THE MAYOR AND COUNCIL
Agenda

1. Call To Order

2. Invocation and Flag Salute

3. Mayor’s Opening Statement
Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer Tribune and the Morris County Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call: Mayor Neil Henry
   Councilman Louis Garubo
   Councilman Brad Badal
   Councilman Stanley Witczak
   Councilman John Andrus
   Council President David Sharkey
   Councilwoman Veronica Daly

5. Consent Agenda:
   Approval of the minutes of the executive session special meeting of 8.26.14
   Approval of the minutes of the special meeting of 9.2.14 (6PM)
   Approval of the minutes of the special executive session meeting of 9.2.14 (6PM)
   Approval of the minutes of the regular session meeting of 9.2.14
   Approval of the minutes of the executive session regular meeting of 9.2.14
   Approval of John Geppert, Jr. Member, Mendham Hose Company
   Res. #123-14 Refund Construction Permit Fee ($51.75)

6. Discussion:
   - NJ Walks for Tourette Syndrome & Assoc. Disorders, Inc.

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #124-14 Agreement-Deed of Historic Pres. Easement w/Morris Board of Chosen Freeholders-Phoenix House
   Res. #126-14 Addendum-Municipal Svcs. Agree-Mendham Townhouse Assoc.

10. Administrator’s Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor’s Items:
14. Public Comment

15. Approval of Vouchers

16. Executive Session: Res. #127-14 Contract Negotiations/Personnel

17. Adjournment

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

Agendas are subject to revision.